



County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
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(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

August 26, 2014

To: Supervisor Don Knabe, Chairman
Supervisor Gloria Molina
Supervisor Mark Ridley-Thomas
Supervisor Zev Yaroslavsky
Supervisor Michael D. Antonovich

From: William T Fujioka
Chief Executive Officer

A handwritten signature in black ink, appearing to be "WTF", is written over the printed name of William T. Fujioka.

QUARTERLY REPORT ON APPROVED CONTRACTS UNDER CEO DELEGATED AUTHORITY - FISCAL YEAR 2013-14 (FOURTH QUARTER)

At the Board of Supervisors (Board) meeting held on July 28, 1992, the Chief Executive Officer (CEO) was instructed to report to the Board on approved contracts under the CEO's delegated contracting authority. In keeping with the directive, attached is the fourth quarter report for fiscal year 2013-14, covering the period of April 1, 2014 through June 30, 2014.

If you have any questions or need additional information, please contact me, or your staff may contact Charlene Abe at (213) 974-2529.

WTF:NH
CHA:tlh

Attachment

c: Executive Office, Board of Supervisors
County Counsel
Board of Supervisors Budget Deputies

Delegated contracts 2013-14 4th qtr

"To Enrich Lives Through Effective And Caring Service"

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APPROVED CONTRACTS UNDER THE CHIEF EXECUTIVE OFFICER'S DELEGATED CONTRACTING AUTHORITY
APRIL 1, 2014 THROUGH JUNE 30, 2014

CEO APPROVAL	AMOUNT OF CONTRACT/AMENDMENT	CONTRACT TERM	CONSULTANT/CONTRACTOR	DESCRIPTION
4/1/2014	\$99,900 Maximum	04/02/14 - 03/20/15	Innovative Computing Systems, Inc. AO-14-055	To prepare training materials and conduct classroom training for County Counsel staff on iManage 9.0, Milan, and Microsoft Office 2010 and Macro Package, which will be coordinated with deployment of a new computer image.
4/2/2014	\$130,000 Maximum (increased by \$30,000) Amendment #1	09/24/13 - 12/31/14	Estolano LeSar Perez Advisors, LLC AO-014-013	To assist the Second Supervisorial District in exploring various economic development strategies and initiatives envisioned by the Martin Luther King Medical Center Campus Master Plan. Amended to increase maximum compensation, and extend term ending date from 10/01/2014 to 12/31/2014.
4/4/2014	\$117,100 Maximum (increased by \$13,560) Amendment #2	11/28/12 - 06/30/14	Yecenia Cardenas AO-13-039	To provide outreach and technical assistance services for the Steps to Excellence Program. Amended to increase maximum compensation, and revise the Statement of Work and Project Deliverables.
4/7/2014	\$60,000 Maximum	04/08/14 - 03/15/15	Kathleen Nola Thomas AO-14-054	To facilitate the implementation of an expanded STD prevention and control effort in high impact areas of the Second Supervisorial District.
4/7/2014	\$20,000 Maximum (increased by \$10,000) Amendment #2	02/15/12 - 06/30/15	American Language Services AO-12-035	To provide on site/in person language translation services in various locations and settings throughout the First Supervisorial District. Amended to increase maximum compensation, and extend term ending date from 06/30/2014 to 06/30/2015.
4/7/2014	\$640,004 Maximum (increased by \$230,444) Amendment #1	10/16/13 - 12/31/14	Pacific Municipal Consultants AO-14-018	To provide a proposed Funding Plan for the design, construction and maintenance of LA-RICS Land Mobile Radio and Long Term Evolution components of the system. Amended to increase maximum compensation, and revise Statement of Work and Pricing Schedule.
4/24/2014	\$660,100 Maximum	04/25/14 - 12/31/15	Saving Innocence, Inc. AO-14-056	To provide the Probation Department with prevention/intervention workshops, survivor/community advocacy and outreach services, and training and consulting services that are focused on Probation youth who have been sexually exploited and victims of sex trafficking.

APPROVED CONTRACTS UNDER THE CHIEF EXECUTIVE OFFICER'S DELEGATED CONTRACTING AUTHORITY
APRIL 1, 2014 THROUGH JUNE 30, 2014

CEO APPROVAL	AMOUNT OF CONTRACT/AMENDMENT	CONTRACT TERM	CONSULTANT/CONTRACTOR	DESCRIPTION
4/24/2014	\$125,000 Maximum (increased by \$25,000) Amendment #2	02/10/12 - 12/31/15	R.P. Laurain & Associates, Inc. AO-12-032	To provide property appraisal and consultation evaluation services on an as-needed basis. Amended to increase maximum compensation, and extend term ending date from 06/30/2015 to 12/31/2015.
4/24/2014	\$566,150 Maximum (increased by \$241,610) Amendment #2	07/01/14 - 06/30/15	Carol Lin AO-12-083	To provide a solution to re-establish the Probation Department's image and creditability by developing a media relations communications methodology to facilitate a pro-active and productive working relationship with local and national media and consequently the general public. Amended to increase maximum compensation, and extend term ending date from 06/30/2014 to 06/30/2015.
4/25/2014	\$59,000 Maximum (increased by \$17,320) Amendment #1	08/16/13 - 05/30/14	PSI Services LLC AO-14-006	To develop and implement a Work Management Program for the Executive Office of the Board of Supervisors. Amended to increase maximum compensation, and revise term ending date from 06/30/2014 to 05/30/2014.
4/28/2014	\$25,000 Maximum Amendment #1	05/15/13 - 04/30/15	Vital Researach AO-13-069	To provide employee assessment consulting services for the staff of the Second Supervisorial District. Amended to extend term ending date from 04/30/2014 to 04/30/2015.
4/29/2014	\$239,811 Maximum	04/30/14 - 12/31/14	Citygate Associates, LLC AO-14-060	To provide a comprehensive study and recommendations for the Fire Department's Emergency Medical Services operations, organizational structure, and strategic plan.
4/30/2014	\$100,000 Maximum (increased by \$45,000) Amendment #1	12/06/13 - 11/26/14	Carrie Sutkin AO-14-033	To provide the First Supervisorial District with planning and environmental consulting services on various projects. Amended to increase maximum compensation, and extend term ending date from 05/31/2014 to 11/26/2014.
5/30/2014	\$59,000 Maximum Amendment #2	08/16/13 - 08/31/14	PSI Services LLC AO-14-006	To develop and implement a Work Management Program for the Executive Office of the Board of Supervisors. Amended to extend term ending date from 05/30/2014 to 08/31/2014.
6/10/2014	\$200,000 Maximum	06/11/14 - 05/01/16	Cheiron, Inc. AO-14-057	To provide the Chief Executive Office with actuarial services supporting compensation and employee benefits policy development and program administration.

APPROVED CONTRACTS UNDER THE CHIEF EXECUTIVE OFFICER'S DELEGATED CONTRACTING AUTHORITY
APRIL 1, 2014 THROUGH JUNE 30, 2014

CEO APPROVAL	AMOUNT OF CONTRACT/AMENDMENT	CONTRACT TERM	CONSULTANT/CONTRACTOR	DESCRIPTION
6/12/2014	\$100,000 Maximum Amendment #1	06/26/12 - 06/30/15	The Regents of the University of California, on behalf of the UCLA Anderson Forecast AO-12-073	To provide the Chief Executive Office with economic forecasting services that will assist in projecting the short-term impact of economic conditions on County services, and long-term trends on the economy for forecasting purposes. Amended to extend term ending date from 06/30/2014 to 06/30/2015.
6/17/2014	\$700,000 Maximum (increased by \$75,000) Amendment #4	06/06/12 - 09/30/14	Culbertson, Adams and Associates, Inc. AO-12-081	To provide consulting services to the Regional Planning Department in pursuing a fully-certified Santa Monica Mountains Local Coastal Plan by facilitating discussions and assisting in negotiations with the California Coastal Commission. Amended to increase maximum compensation, and extend term ending date from 06/30/2014 to 09/30/2014.
6/18/2014	\$238,353 Maximum Amendment #7	08/01/12 - 9/30/14	Battelle Memorial Institute AO-13-005	To conduct a feasibility assessment of the County's growth opportunities for advancing a Los Angeles biotechnology cluster, and develop a master plan with strategies and implementation timeline. Amended to extend term ending date from 06/30/2014 to 09/30/2014.
6/18/2014	\$1,414,831 Maximum (decreased by \$89,342) Amendment #4	03/21/12 - 08/15/16	The Regents of the University of California, UCLA AO-12-044	UCLA Center for Improving Child Care Quality will provide quality rating services for the expansion of the Steps to Excellence Program. Amended to reduce funding for Program Year 4 due to the reduction of site visits, and revise the Statement of Work and Pricing Schedule.
6/18/2014	\$295,240 Maximum (increased by \$3,240) Amendment #3	02/03/12 - 12/31/14	Manatt, Phelps & Phillips, LLP AO-12-031	To provide the County with strategic consulting, and general legislative and administrative advocacy services. Amended to increase maximum compensation.
6/27/2014	\$186,782 Maximum (increased by \$69,682) Amendment #2	11/28/12 - 06/30/15	Yecenia Cardenas AO-13-039	To provide outreach and technical assistance services for the Steps to Excellence Program. Amended to increase maximum compensation, and extend term ending date from 06/30/2014 to 06/30/2015. Note: In subsequent Amendment #4, the County and Contractor acknowledged that there were two Amendment #2 executed for this contract.

APPROVED CONTRACTS UNDER THE CHIEF EXECUTIVE OFFICER'S DELEGATED CONTRACTING AUTHORITY
APRIL 1, 2014 THROUGH JUNE 30, 2014

CEO APPROVAL	AMOUNT OF CONTRACT/AMENDMENT	CONTRACT TERM	CONSULTANT/CONTRACTOR	DESCRIPTION
6/30/2014	\$98,000 Maximum (increased by \$24,000) Amendment #3	02/28/13 - 12/31/14	Allan D. Kotin & Associates AO-13-052	To provide redevelopment dissolution consulting services and assist in reviewing and analyzing successor agencies Long Range Property Management Plans. Amended to increase maximum compensation, and extend term ending date from 06/30/2014 to 12/31/2014.
6/30/2014	\$250,000 Maximum Amendment #1	07/08/13 - 06/30/15	Gensler, Professional Consultant Services AO-13-068	To provide a phasing strategy of the County's prioritized projects/improvements and preferences for the Martin Luther King Jr. Medical Center Master Plan. Amended to extend term ending date from 06/30/2014 to 06/30/2015.
6/30/2014	\$737,500 Maximum (increased by \$25,000) Amendment #6	02/15/12 - 12/31/14	Seifel Consulting Incorporated AO-12-040	To provide strategic guidance in protecting and promoting the County's interests in implementing ABx1 26. Amended to increase maximum compensation, and extend term ending date from 06/30/2014 to 12/31/2014.
6/30/2014	\$809,000 Maximum (increased by \$25,000) Amendment #6	02/15/12 - 12/31/14	Estolano LeSar Perez Advisors, LLC AO-12-041	To provide strategic guidance in protecting and promoting the County's interests in implementing ABx1 26. Amended to increase maximum compensation, and extend term ending date from 06/30/2014 to 12/31/2014.